

EDMONTON POLICE COMMISSION PUBLIC MEETING

November 16, 2017 12:00 P.M. – 1:30 P.M.

River Valley Room, Main Floor, City Hall Edmonton, Alberta

		Discussion	Info	Time
1. CALL TO ORDER				
1.1 Acknowledgement of Treaty Six Territory				
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2. PROTOCOL ITEM				
2.1 Introduction and Welcome to Council Members of the			X	
Commission				
2.2 Royal Canadian Humane Association Bravery Award			X	
Recognition				
2.3 Top 40 Under 40 Recognition			X	
2.4 Retiring Commission Members Recognition			X	
3. APPROVAL OF AGENDA	X			
4. APPROVAL OF MINUTES – October 19, 2017	X			
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5. CONFLICT OF INTEREST DECLARATION				
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6. CONSENT AGENDA (Attached)				
6.1 Edmonton Police Commission Budget Variance by Major			X	
Category for the Period Ending September 30, 2017 (F&AC)			11	
6.2 Edmonton Police Service Financial Results for the Period			X	
Ending September 30, 2017 (F&AC)			11	
6.3 Edmonton Police Service Quarterly Full Time Equivalent			X	
Report (F&AC)				
6.4 Calendar of Upcoming Events			X	
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7. INPUT FROM THE PUBLIC				15 mins
8. PRESENTATION				
8.1 Core Partnership – Boyle Street Community Centre (Attached)			X	20 mins
6.1 Cole I at the Iship – Boyle Street Community Centre (Ituachea)			71	20 1111118
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9. CHIEF REPORT			37	20 mins
9.1 Key Issues			X	
9.2 Q3 2017Annual Policing Plan: Public Initiatives (Attached)			X	
9.3 2018 EPS Citizen and Business Surveys (GC) (Attached)	X			
10. CHAIR REPORT				5 mins

11. EXECUTIVE DIRECTOR REPORT			5 mins
12. COMMITTEE REPORTS			5 mins
12.1 GOVERNANCE COMMITTEE			
12.2 FINANCE/AUDIT COMMITTEE			
12.2.1 Finance & Audit Committee Meeting – December,		X	
2017 (F&AC)			
12.3 PROFESSIONAL STANDARDS COMMITTEE			
12.3.1 Summary of Compliments		X	
13. EXEMPTIONS FROM CONSENT AGENDA			5 mins
14. EDMONTON POLICE COMMISSIONER INQUIRIES			5 mins
15. OTHER BUSINESS			5 mins
15.1 Edmonton Police Commission 2018 Meeting Dates (Attached)	X		
15.2 Canadian Association of Police Governance (CAPG) Update		X	
15.3 Alberta Association of Police Governance (AAPG) Update		X	
15.4 REACH Update		X	
16. COMMISSIONER COMMENTS/CONCERNS/			5 mins
COMMENDATIONS			
17. ADJOURNMENT	X		
NEXT MEETING: January 18, 2018			

[&]quot;A conflict of interest is any situation where a Commissioner's private interests are actually, or appear to be, in conflict with his/her public service responsibilities."

*NOTE: At the end of some documents you will see HRC/GC/F&AC or PSC.

As per the Commission's direction, where a Committee is noted after a document it indicates that report has gone forward to the Committee for review.